

P11000104669

From: (954) 966-1820 Origin ID: H
Annette Aidala
Phillips Cantor & Shalek PA
4000 Hollywood Blvd, Ste 500 North
Hollywood, FL 33021

(Address)

(City/State/Zip/Phone #)

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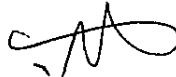
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Shimon Menahem, hereby resign as Pres., Sec'y. & Treas.
(Title)

of All Floor Decor, Inc.
(Name of Corporation)

P11000104669, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

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(Signature of resigning officer/director)

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Division of Corporations
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